

Agenda

Fair Board SEPTEMBER 16, 2008

6:30 PM to 8:28PM
Fairgrounds Office

Type of meeting:	Regular Monthly Meeting
Facilitator:	Bob Brekke, Chairman
Note taker:	Debbie Ehlert
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Jim Oberhofer, Misty Radue, Linda Warner
Resource persons:	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman
Please read:	Minutes of the August 19, 2008 & September 2, 2008 meetings
0	Agenda Topics
1	CALL TO ORDER Chairman
10	PUBLIC COMMENT - Limited to 3 minutes per person
3	APPROVAL OF MINUTES June 17 and July 29
6	COUNTY COMMISSION UPDATE Joe Skinner
5	FOUNDATION UPDATE Tim Kuhlman
5	4-H UPDATE Faith Poet
0	GUEST PRESENTATIONS – None
0	DECISION ITEMS
10	Proposal to charge for parking at large Fairgrounds events Dennis Farnham
10	Approve amendments to the By Laws Bob Brekke
0	COMMITTEE REPORTS
4	2008 Fair & Bozeman Roundup Sue & Lorna
1	Contract Committee – No Report Chuck Busta
6	Capital Improvements Committee - Met 9/2 – RFP for engineering study Chris Budeski
0	Policy/By Laws Committee – See decision item above. Bob Brekke
0	Parking Committee – No Report

1	Pricing Committee No Report Set meeting date	See above decision item
0	Security/Emergency Planning/First Aid/ Alcohol Committee – No Report	Jim Oberhofer
0	Volunteers Committee – Working to find Dept. committees for the Fair. No Report	Sue
0	Marketing Committee – No Report	Sue
5	2008 WinterFest Committee -	Sue
1	Open Lands Committee – No Report	Sue
3	CORRESPONDENCE	
6	MANAGER'S REPORT	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
3	Personnel discussion	Sue
1	Shooting Range Update – haven't heard if the Bozeman Rifle Club has received their grant.	Sue
2	Formation of a Users' Group – Letters will go out the end of Sept. inviting groups to select a member to represent them at a meeting to be held on Oct. 28 @ 7PM	Sue
10	Road Department Property – Uses - Important discussion	Sue
0	Fairgrounds Business Plan – haven't been working on it	Sue
5	RFP for Storm Water Management Plan – have the beginning of an RFP. We received the money in our budget	Sue
3	Capital Improvement Project progress report – concession stand	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Review RFP for Alcohol Provider – will complete this in September - will discuss with Contract Committee	See Contract Committee above
2	Other items not on agenda - discussion only	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	SET NEXT MEETING DATE	
1	ADJOURNMENT	
118 Minutes		